Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 601-2015

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR REPLACEMENT OF SPORTS LIGHTING AT THE BASEBALL FIELD AT MANORHAVEN PARK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 14-08.

WHEREAS, the Town Clerk has solicited bids for the replacement of sports lighting at the baseball field at Manorhaven Park, Port Washington, New York, DPW Project No. 14-08 (the "Project"); and

WHEREAS, bids in response to the solicitation (the "Bids") were received and were opened, which Bids are as follows; and

Bidder	Price		
Anker's Electric Service, Inc.	Total Base Bid (Item A+B+C+D): \$383,500.00		
10 South Fifth St/PO Box 378	A 11 A1/ NT. 1. 015 000 00		
Locust Valley, New York 11560	Add Alt No. 1: \$15,000.00		
	Add Alt No. 2: \$24,000.00		
	Add Alt No. 3: \$81,000.00		
	Bid + Alt 2: \$407,500.00		
Relle Electrical Contractors	Total Base Bid (Item A+B+C+D): \$567,357.00		
26 Sawgrass Drive	Add Alt No. 1: \$6,500.00		
Bellport, New York 11713	Add Alt No. 2: \$13,500.00		
Deliport, New Tork 11713	Add Alt No. 3: \$62,550.00		
	Bid + Add Alt 2: \$580,857.00		
Palace Electrical Contractors, Inc. 3558 Park Ave.	Total Base Bid (Item A+B+C+D): \$511,000.00		
Wantagh, New York 11793	Add Alt No. 1: \$10,000.00		
	Add Alt No. 2: \$20,000.00		
	Add Alt No. 3: \$36,000.00		
	Bid + Add Alt 2: \$531,000.00		

Hinck Electrical Contractor, Inc.	Total Base Bid (Item A+B+C+D): \$439,400.00		
75 Orville Drive, Suite 1			
Bohemia, New York 11716	Add Alt No. 1: \$10,000.00		
	Add Alt No. 2: \$24,000.00		
	Add Alt No. 3: \$52,000.00		
	Bid + Add Alt 2: \$463,400.00		
FSG Electric	Total Base Bid (Item A+B+C+D): \$522,600.00		
96 Station Plaza			
Lynbrook, New York 11563	Add Alt No. 1: \$11,000.00		
	Add Alt No. 2: \$33,000.00		
	Add Alt No. 3: \$165,000.00		
	Bid + Add Alt 2: \$555,600.00		
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Baltray Ent. Inc. d/b/a Bancker Electric	Total Base Bid (Item A+B+C+D): \$578,000.00		
218 Blydenburgh Road	·		
Islandia, New York 11749	Add Alt No. 1: \$6,000.00		
	Add Alt No. 2: \$25,000.00		
	Add Alt No. 3: No bid		
	Bid + Add Alt 2: \$603,000.00		
	Did + Add Alt 2. \$605,000.00		

WHEREAS, after a review of the bids, the Commissioner has recommended that the contract for the Project be awarded to Anker's Electric Service, Inc. (the "Contractor") as the lowest responsible bidder at its bid price of Four Hundred Seven Thousand Five Hundred and 00/100 Dollars (\$407,500.00), representing the Contractor's Base Bid plus Add Alt No. 2; and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Four Hundred Seven Thousand Five Hundred and 00/100 Dollars (\$407,500.00), representing the Contractor's Base Bid plus Add Alt No. 2, as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

RESOLVED that the Supervisor is hereby authorized to execute the contract documents,

and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

RESOLVED that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

Dated:

Manhasset, New York

August 25, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

DPW